

LOWELL B. DAVIS Esq.
Attorney for Plaintiffs
One Old Country Rd.
Carle Place, N.Y. 11514
516 746 7474

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GLENN LEONARD and
BARRINGTON HENDERSON

Plaintiff,

V.

NOTICE OF
APPEARANCE

UMG RECORDINGS INC., STAR DIRECTION
INTERNATIONAL CREATIVE MANAGEMENT INC.,
And OTIS WILLIAMS,

07 CIV 9597 (KOELTL J.)
Mag. Judge Dollinger

Defendants

To The Clerk of this Court and all parties of record:

Enter my appearance as counsel in this case for
Glenn Leonard and Barrington Henderson in Lieu of that of
Walter A. Kretz.

February 12, 2008
Date

/S/ LOWELL B. DAVIS
Signature

LOWELL B. DAVIS
Print Name

ONE OLD COUNTRY ROAD
Address

CARLE PLACE, NEW YORK 11514
City, State

(516) 746-7474
Phone Number

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
GLENN LEONARD and BARRINGTON HENDERSON 07 CIV 9597 (Koehl J.)

Plaintiff,

CONSENT TO
CHANGE ATTORNEY

-against-

UMG RECORDINGS, INC., STAR DIRECTION,
INTERNATIONAL CREATIVE MANAGEMENT INC.,
and OTIS WILLIAMS

Defendant(s)

-----X
IT IS HEREBY CONSENTED that LOWELL B. DAVIS, Esq., of ONE
OLD COUNTRY ROAD, CARLE PLACE, NEW YORK 11514, be substituted as
attorneys of record for the undersigned party in the above
entitled action in place and stead of the undersigned attorney as
of the date hereof.

Date: February 4, 2008


LOWELL B. DAVIS Esq.


GLEN LEONARD

BARRINGTON HENDERSON

STATE OF NEW YORK)

COUNTY OF)

On the 4th day of February 2008 before me personally
came GLENN LEONARD and BARRINGTON HENDERSON to me known to be the
individual described in and who executed the foregoing
instrument, and acknowledged that he executed the same.

NOTARY PUBLIC

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
GLENN LEONARD and BARRINGTON HENDERSON 07 CIV 9597 (Kontl J.)

Plaintiff,

CONSENT TO
CHANGE ATTORNEY

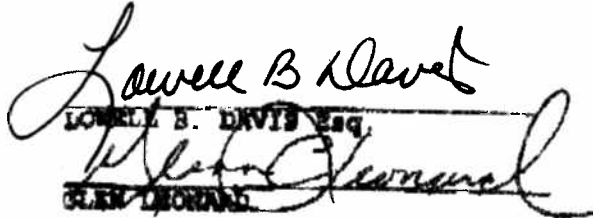
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LOWELL B. DAVIS Esq.
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BARRINGTON HENDERSON

STATE OF NEW YORK)

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NOTARY PUBLIC

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